
The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804
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www.brookfieldlibrary.org

Board of Trustees Meeting

Wednesday, May 27, 2015

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes of April 22, 2015
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. 2015/16 Library Budget
 - b. New Library Committee
 - c. Review of bylaws and policies
 - d. Report on state budget and status of ReQuest change over
 - e. Parking lot paving
 - f. Brookfield Plan of Conservation & Development
 - g. Interior renovations
 1. Data wiring
 2. Furniture
 3. Handicapped-accessible restroom project
9. New Business
10. Announcements

Adjourn